

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
UNITED STATES OF AMERICA,

Government,

- against -

MEHMET HAKAN ATILLA,

Defendant.
-----X

VERDICT SHEET

BANK FRAUD (Count Three of the Indictment)

Not Guilty _____

Guilty X

MONEY LAUNDERING (Count Five of the Indictment)

Not Guilty X

Guilty _____

CONSPIRACY TO DEFRAUD THE UNITED STATES (Count One of the Indictment)

Not Guilty _____

Guilty X

CONSPIRACY TO VIOLATE IEEPA (Count Two of the Indictment)

Not Guilty _____

Guilty X

CONSPIRACY TO COMMIT BANK FRAUD (Count Four of the Indictment)

Not Guilty _____

Guilty X

CONSPIRACY TO COMMIT MONEY LAUNDERING (Count Six of the Indictment)

Not Guilty _____

Guilty X

Redacted